

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

3 January 2012

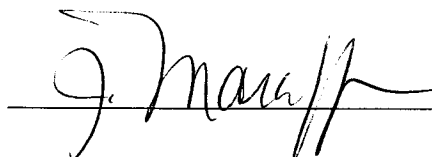
LOG #1049920

TO: Commanding Officer
Investigations Division
General Investigations Section


FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section


SUBJECT: Approval of Complaint Log Investigation #1049920

The attached Complaint Log Investigation has been completed and is submitted for your approval.

A handwritten signature in black ink, appearing to read "J. Maraffino", written over a horizontal line.

Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved:  2039

A handwritten signature in black ink, consisting of stylized initials and the number "2039", written over a horizontal line.

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1049920TYPE
INFODATE OF REPORT
03-JAN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME:09-NOV-2011 18:11	BEAT: 2424
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
BANKS, PATRICIA M	9109			024		F / BLK		22-AUG-2006	UNK	NO

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint Log type remains classified as Info, sworn affidavit not on file.

ALLEGATION #1 It is alleged that the accused has been harassing her in that she consistently calls her even after asking her not to phone anymore. This incident is occurring at various times. Case Report-

SUMMARY

After receiving this assignment for investigation the undersigned read the initiation report of Sgt. Nowaczyk #1369. In that report he states that the complainant, [REDACTED], had received several telephone calls from the accused, Patricia Banks, after informing her not to call anymore. A case report was filed under [REDACTED]

A Certified Letter listed under Article # [REDACTED] was sent to the complainant on 12 December 2011. A USPS Track and Confirm report shows that an attempt to deliver the letter occurred on 15 December 2011 and a notice was left at that address. As of the date of this report the letter has not been claimed.

Due to the absence of cooperation and no further objective evidence the undersigned recommends that this investigation be classified as Closed No Conversion

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	8

FINDINGS - RECOMMENDATIONS

Accused: Crossing Guard Patricia Banks employee # [REDACTED]
Allegation: No Affidavit
Recommendation: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

17-NOV-2011

DATE COMPLETED (Date of this report)

03-JAN-2012

ELAPSED TIME
(Total time expressed in days)

47

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Lgt J. Marz #2563

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

Add Attachment

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View	1	FACE SHEET	N/A				DOUGLAS, KHRYSTL	09-NOV-2011 20:07		[EDIT]		
View	2	CONFLICT CERTIFICATION	N/A				MARAFFINO, JOSEPH	21-NOV-2011 19:30		[EDIT]		
View	3	SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	N/A	1		YES	MARAFFINO, JOSEPH	03-JAN-2012 22:29	APPROVED	[EDIT]	YES	
View	4	INITIATION REPORT	N/A	1	Sgt. Nowaczyk, #1369	NO	DOUGLAS, KHRYSTL	09-NOV-2011 20:25	APPROVED	[EDIT]	YES	
View	5	GENERAL OFFENSE CASE REPORT	N/A	2		NO	DOUGLAS, KHRYSTL	09-NOV-2011 20:24	APPROVED	[EDIT]	YES	
View	6	ATTEMPT TO CONTACT	N/A	2		YES	MARAFFINO, JOSEPH	22-DEC-2011 19:31	APPROVED	[EDIT]	YES	
View	7	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		YES	MARAFFINO, JOSEPH	03-JAN-2012 22:33	APPROVED	[EDIT]	YES	
View	8	ATTEMPT TO CONTACT	N/A	1		YES	MARAFFINO, JOSEPH	03-JAN-2012 22:53	APPROVED	[EDIT]	YES	